

Auglaize County Educational Academy

Regular Meeting Minutes

May 26, 2021

Treasurer Kristy Weaks called the meeting to order at 8:03 AM.

The following members were present – Heather Mahaffey, Craig Brown via Zoom, Kit Horn via zoom

The following were absent – Erica Preston, Randy Lamarr

Nicole Brock – Buckeye via zoom

2021-17 Motion by Brown, seconded by Horn to appoint Heather Mahaffey as President Pro-Tem for the May 26, 2021 meeting.

Roll Call: Mahaffey, Brown , Horn,
Motion carried.

2021-018 Motion by Horn, seconded by Mahaffey to approve the minutes of the March 24, 2021 regular meeting.

Roll Call: Mahaffey, Brown , Horn,
Motion carried.

2021-019 Motion by Brown, seconded by Horn to adopt the agenda as presented.

Roll Call: Mahaffey, Brown , Horn,
Motion carried.

REPORTS

Jen Korte – Director Report

2021-020 Motion by Horn, seconded by Brown to approve financial reports and the payment of bills as presented.

Roll Call: Mahaffey, Brown , Horn,
Motion carried.

2021-021 Motion by Brown, seconded by Mahaffey to accept the donations received as presented.

Roll Call: Mahaffey, Brown , Horn,
Motion carried.

2021-022 Motion by Brown, seconded by Horn to approve the five-year forecast as presented.

Roll Call: Mahaffey, Brown , Horn,
Motion carried.

2021-023 Motion by Horn, seconded by Brown to authorize the appropriate ACE staffing to be hired by the Auglaize County ESC, at the recommendation of the ACE Director.

Roll Call: Mahaffey, Brown , Horn,
Motion carried.

2021-024 Motion by Brown, seconded by Mahaffey that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- Approve a contract with Wapakoneta City Schools for Summer School for the summer of 2021 at \$65 per course.
- Approve agreement between ACE Academy and OFY, to not charge each other for courses and OFY services.
- Approve contract with Edgenuity for site license the 2021-22 school year.
- Waive the requirement of Ohio Revised Code §3314.011 Designated Fiscal Officer HB2- Enabling the ESC Treasurer to also be the Contracted Treasurer for the Academy for 2021-22.
- Approve the 2021-22 school Calendar.
- Approve Madison Champaign County ESC for Psych services for 10 days for the 2021-22 school year.
- Approve Board compensation at no pay per meeting.
- Approve Lisa Howell for one (1) day per week starting June 1- July 30, 2021 to mentor and track summer school students.
- Approve Amy Trammell at her teacher rate to verify teacher course updates until complete for the month of July 2021.
- Approve the contract with Julian & Grube for OCBOA compilations.
- Approve the contract with Rhodes State Community College for College Credit Plus program for the 2021-22 school year.
- Approve Lisa Jordan for 5 additional work days to hold parent meetings & orientations for the 21-22 school year.
- Approve Lisa Howell up to 8 additional work days to update old records.
- Approve the Auglaize County ESC to hire the following for summer supplemental contracts.
 - Amy Will

- Joe DeMotte
- Jill Holthaus
- Lisa Jordan
- Approve the Auglaize County ESC to hire the following for the 2021-22 school year:
 - Deb Kraft – SOES/EMIS Coordinator
 - Lisa Howell
 - Lisa Jordan
 - Amy Will
 - Jo DeMotte
 - Jill Holthaus
 - Patricia Houseworth
 - Jen Korte
 - Karen Bacon
 - Danielle Bornhorst
 - Elaine Garber
 - Michelle Garlock
 - Janelle Homan
 - Mark Huber
 - Araina Johnson
 - Brittainy Kuhn
 - Michelle Langmeyer
 - Arlon Nash
 - Brea Quellhorst
 - Richard Sherrick
 - Amy Trammell
 - Susan Casselman
 - Veronica Maskow
 - Sarah Zabka
 - Todd Ashbaugh

- Approve the following updated graduation policy:

RESOLVED, that the Board of Directors adopts the revised Graduation Policy as presented; and

FURTHER RESOLVED, that pursuant to House Bill 67, students who were enrolled in the twelfth grade in the 2020-2021 school year or were on track to graduate in the 2020-2021 school year shall receive a diploma if the principal, in consultation with teachers and counselors, reviews the student's progress toward meeting the requirements for a diploma and determines that the student has successfully completed the curriculum in the student's high school or the individualized education program.

Roll Call: Mahaffey, Brown , Horn,
Motion carried.

DISCUSSION ITEMS:

- Next Board meeting is June 23, 2021 – Heather will not be able to attend.

2021-025 Motion by Brown, seconded by Mahaffey to adjourn at 8:37 AM.

Roll Call: Mahaffey, Brown , Horn,
Motion carried.